

**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**

**CHAC  
1000 South Wabash, 1<sup>st</sup> Floor, Chicago, Illinois**

**Tuesday, September 21, 2004  
8:30 a.m.**

**AGENDA**

- I. Centering Thoughts – *Commissioner Harris***
- II. Report from Chief Executive Officer – *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

**RESOLUTIONS**

**A. Approved**

Approval of Minutes for Annual Meeting of July 20, 2004 and Regular Meeting of August 17, 2004.

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**Executive Session**

**Discussion**

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)
  - Settlement of litigation regarding Flannery gas explosion and fire
  - Other litigation

**Resolutions**

1. **A. #107** Approval of Personnel Action Reports for the month of August 2004. (*Tish Mercer*)
2. **A. #108** Recommendation to approve contract award for legal services in seven designated categories. (*Gail Niemann*)

**A. Finance & Audit Committee**  
***Committee Report***

1. **A. #109** Revision of existing Committee Structure. (*Bill Preston*)
2. **A. #110** Recommendation to approve Amendment No. 9 to the Chicago Housing Authority Employee Retirement Plan and Trust. (*Jerry Gold*)
3. **A. #111** Recommendation to award contract for General Liability, Public Officials Liability, Employment Practices Liability, Auto Liability, Excess Liability, Property, Excess Property and Boiler Machinery Insurance Coverage. Recommended Awardee: Mesirow Insurance Services, Inc., an aggregate amount not-to-exceed \$1,381,626. (*Gary Cheatham*)
4. **A. #112** Recommendation to enter into a contract with SBC for CityNet Telecommunication Services not-to-exceed \$2,400,000.00, under a Cooperative Purchasing Arrangement with the City of Chicago. (*Barbara Banks*)
5. **A. #113** Recommendation to amend Board Resolution 2003-CHA-60, by re-allocating funds from Grant Award #03-76897-000-HCD from John D. and Catherine T. McArthur Foundation. (*Carl Byrd*)

**RESOLUTIONS**

**A. Approved**

**B      Operations & Facilities Committee  
Committee Report**

1.      **A.      #114** Recommendation to award contract for Owner's Representative Services for the Scattered Sites and Make Ready Programs. Recommended Awardee: d'Escoto, Inc, in the amount of \$1,311,132.67 and Globetrotters Engineering Corporation in the amount of \$729,600.00.  
*(Augie Chidichimo)*
2.      **A.      #115** Recommendation to approve ratification of amendment to Purchase Order No. 37200, in the amount of \$184,820.00, issued to Jolen Electric Communications to increase funding and expand the scope of work, and ratification of completed repair work.      *(Augie Chidichimo)*
3.      **A.      #116** Recommendation to approve increase in funding for Smith-Harding Joint Venture, in the amount of \$1,227,488.00, for Prime Design Consultant Services at Harrison Courts, Lathrop Elderly, Loomis Courts and Ogden Courts. *(Augie Chidichimo)*
4.      **A.      #117** Recommendation to submit a Mixed-Finance Proposal and Disposition Application to HUD for the Redevelopment of Henry Horner Homes Phase IIA2 and to execute Ground Leases and other documents as necessary to implement the foregoing. *(Carl Byrd)*
5.      **A.      #118** Recommendation to award contract for Environmental Remediation activities in connection with the Brinshore-Michaels Development Team's Implementation of the HUD approved Revitalization Plan at the Henry Horner Homes Phase IIA2 Mid-Rise Redevelopment Site. Recommended Awardee: McShane Construction Corporation, not to exceed \$1,156,738.00. *(Carl Byrd)*
6.      **A.      #119** Recommendation to award contract for Environmental Remediation activities in connection with the Brinshore-Michaels Development Team's Implementation of the HUD approved Revitalization Plan at the Henry Horner Homes Phase IIA2 Low-Rise Redevelopment Site. Recommended Awardee: New England Builders, Inc. not to exceed \$1,900,758.47. *(Carl Byrd)*

**C      Tenant Services Committee  
Committee Report**

1.      **A.      #120** Recommendation to approve the Minimum Tenant Selection Plan for Mixed-Income/Mixed-Finance Communities. *(Kellye Keyes)*

**RESOLUTIONS**

**A. Approved**

2.     **A.     #121**   Recommendation to award contract for Marketing, Outreach and Intake Services to the Latino Population for CHA's Programs. Recommended Awardee: Spanish Coalition for Housing, not-to-exceed \$977,396.00. (*Veronica Alanis*)
3.     **A.     #122**   Recommendation to approve ratification of contract with Black United Fund of Illinois, not-to-exceed \$407,374.00, for conducting and managing the CAC/LAC Elections. (*Bill Preston*)
4.     **A.     #123**   Recommendation to enter into an Intergovernmental Agreement with Chicago Public Schools for Employability Plus Program at the ABLA Development. (*Rayne Martin*)
5.     **A.     #124**   Recommendation to enter into an Intergovernmental Agreement with the Chicago Public Schools for transportation services. (*Carmen Tomshack*)

*Last resolution number used-#124*